

Waukesha COUNTY

VETERAN'S SERVICES
A DIVISION OF HEALTH AND HUMAN SERVICES

MEMBERS PRESENT:

Mr. James Kebisek, Chairperson
Mr. Eric Holmes
Mr. Patrick Craney
Mr. Thomas A. Ludka, Secretary

GUEST PRESENT:

Mr. Steve Trimborn, Department of Administration (Budget)

VETERANS SERVICE COMMISSION MINUTES ANNUAL MEETING JANUARY 7, 2013

TIME: 9:00 A.M.

Mr. James Kebisek, Chairperson, called the meeting to order at 9:00 A.M.

REVIEW MINUTES OF DECEMBER 11, 2012

The minutes of the December 11, 2012 meeting were reviewed. There were no corrections to the minutes. Mr. Thomas Ludka updated the Commission on the veteran, Case PJF (50973). The veteran applied for Social Security Disability and Food Share. To date there is no ruling on his claim.

Mr. Kebisek made a motion to accept the minutes. Mr. Holmes seconded the motion. The motion passed unanimously.

BUDGET

By Statute, an Annual Commission Meeting needs to be held to review the Commission Budget for 2014. The budget for 2014 remains the same as for 2013. If additional funds are needed, it may be possible to transfer funds from another account. Mr. Ludka believes the funding should be adequate for 2014.

Mr. Ludka asked for approvable of \$1,000 for gift cards for needy veterans. In 2012, we issued \$4,150 in gift cards. The Commissioners previously approved \$1,550 in gift cards from Commission funds. Veteran Posts provided additional gift cards.

Remaining gift cards on hand 2013:

Walgreens	\$ 25.00
Speedway	\$100.00
Pick n Save	\$150.00
Target	\$200.00
Wal-Mart	\$400.00

Mr. Holmes made a motion to approve the 2014 Budget and \$1,000 for gift cards. Mr. Craney seconded the motion. The motion passed unanimously.

OTHER BUSINESS

Mr. Ludka introduced Mr. Patrick Craney as the newest member of the Commission. He replaced Mr. William Luebke.

Mr. Holmes nominated Mr. Kebisek to serve as Chairperson of the Commission for 2013. Mr. Ludka seconded the motion. The motion passed unanimously.

Mr. Ludka suggested that the wording for the Statement of Eligibility for the "Waukesha County Veterans' Service Commission" be updated to read:

To be eligible, the veteran must: 1) Be a Wisconsin resident. 2) The veteran must have served under conditions other than dishonorable. 3) The veteran/family must be a Waukesha County resident at the time assistance is being sought.

The Statement reads that the Annual Commission Meeting be held the first Monday in January. It was agreed that the meeting continue to be held on that date.

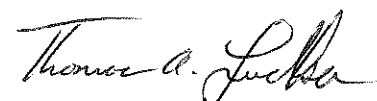
Mr. Holmes made a motion to update the Statement of Eligibility. Mr. Kebisek seconded the motion. The motion passed unanimously.

There was no other business.

ADJOURNMENT

Mr. Kebisek made a motion to adjourn the meeting at 10:00 A.M. The motion was seconded by Mr. Craney. The motion passed unanimously.

Respectfully submitted,



Thomas A. Ludka, Secretary
TAL/mjw